

Regional School District 12
Board of Education
Facilities Committee Meeting Minutes

Date: Monday, November 30, 2015

Time: 5:15 PM

Place: Shepaug Valley School, Washington Depot, CT

Committee Members Present: Gregory Cava, Chairman; Rebecca Devine, Jennifer Pote, Peter Tagley, Sydney Worobel

Staff Members Present: Patricia Cosentino, Ed.D., Superintendent; Donald O'Leary, Director of Facilities; Kim Gallo, Principal, Shepaug Valley School

The meeting was called to order at 5:20 p.m. Chairman Cava reviewed the purpose and format of the meeting, which was to provide each of the two architects an opportunity to present and field questions from the committee. After hearing both, the committee would then consider a recommendation to bring to the Board for the December 7, 2015 Board meeting.

Interview architects

1. Silver Petrucelli & Associates

The firm of Silver, Pertucelli & Associates presented and the committee had an opportunity to ask questions. At 6:37 p.m., the interview ended and the committee took a break.

2. Kaestle Boos

The firm of Kaestle Boos presented and the committee had an opportunity to ask questions. At 8:05 p.m., the committee completed its second interview and entered into discussion, which lasted until 9:00 p.m.

Consider an architectural recommendation to provide to the Board for the December 7 meeting. Prior to opening the bids, Chairman Cava went around the table and gave each member an opportunity to speak. It was the general consensus of the committee that Kaestle Boos was the preferred choice.

Facilities Director Don O'Leary opened the bids as listed:

Silver Petrucelli's bid: \$1,528,800 with \$50,000 reimbursable.

Kaestle Boos's bid: \$1,575,000.00 with \$75,000 reimbursable.

MOVED that the Facilities Committee recommend Kaestle Boos as the architect to the Board of Education. Motion made by Jennifer Pote, seconded by Sydney Worobel,

Rebecca Devine proposed an amendment that the recommendation be contingent upon a positive reference from Naugatuck, and that Kaestle Boos provide clarification regarding bid and construction phasing as presented in the interview and presentation.

Both Ms. Pote and Ms. Worobel accepted the amendment. The vote on the amendment was approved unanimously.

Adjourn

Motion to adjourn was made by Jennifer Pote, seconded by Sydney Worobel. The motion passed unanimously.

Meeting was adjourned at 9:23 p.m.

Respectfully Submitted,
Member Rebecca Devine